

Morgan County Commission Meeting September 18, 2014

Members present:

Commissioner Brad Close, President
Commissioner Stacy Dugan
Commissioner Robert Ford

Also present:

Jody McClintock, County Administrator, Ginger Johnson, Commission Secretary, Glorious Sagle; Kim Michael, Sheriff Tax Office; Trish Strader, Journal Newspaper; George Farnham; Jerry Ortel; Amy Lane; Stephanie Nichols, Animal Control; Brenda Hutchinson; David Lane; Steve Hutchinson; Jazz Clark, Morgan Messenger; Brenda Dill; Laurie Fischer; Pat Dupont; Jim Dupont; Sue Kipp; Dale Kipp; Terri Burhans, EDA Director; Jean Helsley and Bill Locke

The meeting was opened by the Honorable Debra Kesecker, County Clerk, at 9:00 a.m.

Resolution for Constitution Week

On a Bob Ford/Stacy Dugan motion, the County Commission do hereby proclaim September 17 through 23, 2014 to be Constitution Week. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

Assessor's Exonerations

On a Bob Ford/Stacy Dugan motion, the County Commission approved the Assessor's Exonerations with the exception of the applications submitted by Charles C. Wheeler III., those applications were tabled until the next Commission meeting scheduled for October 2, 2014. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

Flu Vaccines

On a Stacy Dugan/Bob Ford motion, the County Commission approves free flu vaccines for county employees. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

Second Draw Business Park Water Tower Project

On a Stacy Dugan/Bob Ford motion, the County Commission approves the Contractor's Application for payment #2 for the water tower project at the Business Park. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

Memorandum of Agreement between the Morgan County Office of Homeland Security and Federal Emergency Management Agency Integrated Public Alert and Warning Systems (IPAWS)

On a Bob Ford/Stacy Dugan motion, the County Commission approves the MOA regarding the use of Morgan County Office of Homeland Security and Emergency Management Interoperable Systems and IPAWS Open Platform for Emergency Networks. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

Letter from Sheriff Tax Office-Donation to MC Emergency Medical Services Board

Kim Michael, Chief Deputy, Sheriff Tax Office, approached the Commission regarding a donation to the Morgan County Emergency Medical Services. Ms. Michael explained that she had a verbal agreement with the MC Emergency Medical Services Board stating that if there was a surplus at the end of the year, she would ask for a donation be made to the board. Ms. Michael requested a donation of \$5000 be made to the Morgan County Emergency Medical Services Board. On a Stacy Dugan/Bob Ford motion, the County Commission approves the request of the donation. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

Review & Possible Selection for the proposals for the roof replacement at the Dyche-Kidwell Building and Berkeley Springs Internal Medicine Building

On a Bob Ford/Stacy Dugan motion, the County Commission approves the proposal for the 30 year shingle roof contingent upon the price and scheduling conflicts that may occur. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried. Funds will come out of the Pines Maintenance account.

Reports

Amy Lane- Commercial Dog Breeder Permit Information

Amy Lane approached the Commission to discuss commercial dog breeder permit information. Ms. Lane explained that according to WV Code 19-20-26, County Commissions are authorized to charge a fee to commercial dog breeders and perform biannual yearly inspections. Ms. Lane presented a handout of information and explained some ways that the county officials can determine whether someone is a dog breeder or not. The County Commission thanked Ms. Lane for her time and information.

Action Items

Honorable Debra Kesecker, County Clerk- Policies & Procedures for purchasing card

Debra Kesecker, County Clerk, approached the Commission and presented a Morgan County Purchasing Card Policy and Procedure Manual for approval. On a Stacy Dugan/Bob Ford motion, the County Commission approved the purchasing card manual. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

Dale Kipp- Application for Exoneration

Dale and Susannah Kipp approached the Commission for an application for exoneration. The County Commission reviewed the application. On a Bob Ford/Stacy Dugan motion, the County Commission made a motion to approve the application for exoneration. President Close voted nay, Commissioner Dugan voted nay and Commissioner Ford voted nay. Motion carried. Request denied.

Brenda Dill- Application for Exoneration

Brenda Dill approached the Commission for an application for exoneration. The County Commission reviewed the application. On a Bob Ford/Stacy Dugan motion, the County Commission made a motion to approve the application for exoneration. President Close voted nay, Commissioner Dugan voted nay and Commissioner Ford voted nay. Motion carried. Request denied.

Commissioner Ford recused himself from the meeting.

Scott McBee- Application for Exoneration

The County Commission reviewed the application for exoneration. On a Stacy Dugan/Brad Close motion, the County Commission made a motion to approve the application for exoneration. President Close voted nay and Commissioner Dugan voted nay. Motion carried. Request denied.

Commissioner Ford returned to the meeting.

Motorola Contract- Decision for Berkeley Springs Tower Site

On a Bob Ford/Stacy Dugan motion, the County Commission went into executive session to discuss the Berkeley Springs Tower Site. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

On a Bob Ford/Stacy Dugan motion, the County Commission came out of executive session and reconvened into regular session. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

On a Bob Ford/Stacy Dugan motion, the County Commission agreed to hire Communication Consulting Services to review and negotiate the Motorola Contract. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

Gayle Drive Discussion with Berkeley Gardens HOA (possible executive session)

On a Stacy Dugan/Bob Ford motion, the County Commission went into executive session to discuss the Gayle Drive road maintenance agreement. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

On a Bob Ford/Stacy Dugan motion, the County Commission came out of executive session and reconvened into regular session. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

On a Bob Ford/Stacy Dugan motion, the County Commission approves Commissioner Close to negotiate the road work maintenance agreement with the help of the County Administrator and the Prosecuting Attorney with the other parties involved. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

Administrator's Report

Approval to hire Part-time Animal Control Officer

On a Stacy Dugan/Bob Ford motion, the County Commission approves the hiring of Josh McDaniels as a part time animal control officer starting at the probationary hourly rate of \$9.00 effective September 19, 2014. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

Work session

The County Commission participated in a work session regarding the Pines Opportunity Center. The Commission discussed options for use of the building. No decisions were made at this time.

Recess

On a Stacy Dugan/Bob Ford motion, the County Commission made a motion to recess the meeting. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.